

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Monday, August 4, 2014**

A special board meeting of the Cochise County Board of Supervisors was held on Monday, August 4, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member
Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;
Present: Britt W. Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk of the Board;
Lois Klein, Finance Director; Michael McGinnis, Budget Manager

Chairman Call called the meeting to order at 10:08 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

PUBLIC HEARINGS

Board of Supervisors

1. Adopt Resolution 14-24 to adopt the Final County Budget for Fiscal Year 2014-2015 in the amount of \$174,957,866 (this amount is composed of \$82,034,722 in General Fund and \$92,923,144 in Special Revenue funds) and approve the Decision Packages as set forth in attached exhibit.

Mr. Michael Ortega, County Administrator, presented this item using a PowerPoint presentation. Mr. Ortega said that there had been some changes done with the private donor monies, but they had not impacted the total budget; he noted that the roof project at the Juvenile Services Department building in Bisbee was going to happen this year, but the monies had been approved during the previous fiscal year budget.

Chairman Call asked if any discussions had occurred related to building a new site instead of all the fixes on the juvenile building in Bisbee.

Mr. Ortega stated that it was part of the discussion with the courts on their strategic plan and might come to the Board in the future.

The Board asked Mr. Ortega to provide detail on the private funds coming into the County.

Mr. Ortega said he would provide the information in detail.

Chairman Call opened the public hearing.

No one chose to speak and Chairman Call closed the public hearing.

Vice-Chairman English moved to adopt Resolution 14-24 to adopt the Final County Budget for Fiscal Year 2014-2015 in the amount of \$174,957,866 (this amount is composed of \$82,034,722 in General Fund and \$92,923,144 in Special Revenue funds) and approve the Decision Packages as set forth in attached exhibit. Supervisor Searle seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

Chairman Call adjourned the meeting at 10:18 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board